



Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

Home Page: <http://www.azmd.gov>

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NOTICE & AGENDA FOR THE MEETING OF THE EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

Scheduled to be held at 8:00 a.m., on Thursday, April 8, 2021

1740 W. Adams St., Board Room A • Phoenix, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Committee will hold a meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room A, Phoenix, Arizona. A.R.S. § 38-431.02. The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3).

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Based on guidance from Arizona Department of Health Services issued in response to the COVID-19 virus, this Board meeting will be held by telephonic means only. The Board room will not be open to members of the public.

The dial-in information is provided below for your convenience.

TOLL FREE DIAL-IN NUMBER: **888-204-4368**

Enter the Participant Passcode: **6386063**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

Committee Members

Jodi A. Bain, M.A., J.D., LL.M.

Bruce A. Bethancourt, M.D., F.A.C.P.

David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.

Laura Dorrell, M.S.N., R.N.

R. Screven Farmer, M.D.

Gary R. Figge, M.D.

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.

Pamela E. Jones

Lois E. Krahn, M.D.

Eileen M. Oswald

Susan Reina, P.A.-C.

Myles A. Whitfield, P.A.-C.

If you need to speak to a member of Board staff regarding agenda items,
please contact Board Coordinator at 480-551-2734 or boardcoordinator@azmd.gov

GENERAL BUSINESS

A. CALL TO ORDER – 8:00 a.m.

R. Screven Farmer, M.D.

B. ROLL CALL

R. Screven Farmer, M.D.

C. APPROVAL OF MINUTES

- December 5, 2018 Executive Director Selection and Retention Committee

D. ELECTION OF CHAIR AND VICE CHAIR

E. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR'S PERFORMANCE AND COMPENSATION

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

F. ADJOURNMENT



A handwritten signature in cursive script, appearing to read "R. Screven Farmer, M.D.", written in black ink on a light-colored background.

R. Screven Farmer, M.D., Chair